

Kingston Area Taxi Commission Meeting 12-2021

Wednesday, December 8, 2021 at 5:00pm
in virtual electronic format hosted on Zoom and Facebook LIVE.

The Commission will resolve into the Committee as the Whole “Closed Meeting” and will reconvene as regular Commission at 5:30pm

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Call Meeting to Order

Roll Call

The Committee as the Whole “Closed Meeting”

1. **That** the Commission resolve itself into the Committee of the Whole “Closed Meeting” to consider the following items:
 - a. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - i. Transportation Network Companies (TNC’s) (*previously named Private Transportation Companies (PTC’s)*) specific to current legal cases.
 - ii. Administration and Enforcement Fee

Approval of Additions

New Commissioners

1. That the Commission offers its sincere welcome to new appointees Joseph Abreau and Marie Renée Belzile and acknowledges them as Commissioners.

Disclosure of Potential Pecuniary Interest

Presentations

Delegations

Briefings

1. Joseph Dowser, Commissioner, will brief the Commission with respect to the availability of all documents, agendas, minutes, directives, etc., within the “Communications” section of the Commissions website.
2. Dianne Aziz, Commissioner, will brief the Commission with respect to the status of the Ride Sharing Service prosecution.
3. Dianne Aziz, Commissioner, will brief the Commission with respect to the status of the Administration and Enforcement Fee.

Petitions

Motions of Congratulations, Recognition, Sympathy, Condolences and Speedy Recovery

1. **That** the Commission extends its Congratulations to Tammy Labelle and Wilfranc Sainval in respect to their acceptance to become Accessible Taxi Plateholders and the Commission further conveys its recognition for their commitment to the citizens of Kingston and Loyalist County.

Deferred Motions

Reports

Information Reports

Information Reports from Commission Members

Miscellaneous Business

1. **That** the Commission hereby issue two (2) accessible taxi plates to the following individuals upon meeting all requirements, acknowledgements, and successful application:
 - a. Tammy Labelle, a duly licensed taxicab operator be issued Plate #A107.
 - b. Wilfranc Sainval, a duly licensed taxicab operator be issued Plate #A108.
2. Joseph Dowser, Commissioner, will present to the Commission with respect to the adoption of a Social Media Policy.
3. Reminder - Renewal Process - That the Commission must be in receipt of the full applicants CPIC prior to processing of a License Renewal.

New Motions

Notices on Motions

Minutes

1. Approval of Minutes from the General meeting of the KATC held on November 10, 2021

Tabling Documents

Communications

1. KATC Age of Vehicle Extension Request Form.
2. KATC Accessible Taxi Renewal Fee
3. KATC Accessible Taxi Plate

Other Business

1. Postponement of Christmas "Open House" event of the Kingston Area Taxi Commission while there is a COVID outbreak in Kingston. To be rescheduled later.

By-Laws

1. **That** the Commission on November 10, 2021, carried Motion #21-112 re: 2-Way Radio System. Therefore, take notice that Bylaw No.2, sec.26, sub.4(h); and Bylaw No.2, sec.26, sub.4(l) (2019); and Bylaw No.2, sec.26, sub.5(a) (2019); shall be amended as follows:

Bylaw No.2, sec.26, sub.4(h) (2019):

(h) should the Taxi Stand Broker have in operation a federal licensed radio system, the Taxi Stand Broker must supply to the Licence Inspector a copy of their federal radio licence, call sign, and frequency number;

Bylaw No.2, sec.26, sub.4(l) (2019):

(l) ensure that each Vehicle dispatched is equipped with a fully functioning global positioning system that is approved by the Commission.

Bylaw No.2, sec.26, sub.5(a) (2019):

(a) permit or allow any person other than a dispatcher or telephone operator to use any radio system, frequency, telephone system, or any other communication device or application in their ownership or under their control, to receive or dispatch calls;

2. **That** the Commission hereby give notice that the effective date of commencement of the amended Bylaw No.2, sec.26, sub.4(h); and Bylaw No.2, sec.26, sub.4(l) (2019); and Bylaw No.2, sec.26, sub.5(a) (2019); shall be immediate, dated December 8, 2021.

Adjournment